

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**December 1, 2022**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, December 1, 2022 at 10:02 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, Training Room, on the 2<sup>nd</sup> floor.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) to obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Sean Malone, Board Member
Lori Stickley, Board Member	Kyle Cummings, Assistant Attorney General
Judy Frigo, Board Member (Conferenced in)	
Sandra Moreno, Board Secretary, Retirement Specialist (Conferenced in)	Karen Ray, Board Secretary, Retirement Specialist
<b>Guests</b>	
Kelly Smith, Benefits Manager	

**I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:02 a.m.**

**ROLL CALL TAKEN**

1. The individuals listed in the above table were present.

**II. APPROVAL OF MINUTES**

1. Approval of Public Meeting Minutes for November 3, 2022.

<b>MOTION 12-01-01</b>	
Motion:	Approval of November 3, 2022, Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

**III. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Jason Mayeux** is requesting to remain in ASRS; he has 16.443 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective October 31, 2022.
2. **Judy Hathaway** is requesting to remain in CORP; she has 14.289 years of service. She has applied for an ASRS position as a records clerk, has not yet been accepted for the position, and an effective starting date has not been determined.
3. **Edward Callahan** is requesting to remain in ASRS; he has 15.333 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective November 14, 2022.

MOTION 12-01-02	
Motion:	Approval of requests to remain in ASRS/CORP; III. 1 through 3
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

**IV. DISABILITY RETIREMENT:**

The following applications have been filed and are presented for Local Board consideration:

Prior to addressing the individual matters listed in this section, Board Member Frigo asked if anything needed to be said first.

In response, Assistant Attorney General Kyle Cummings noted that, per statute, the Local Board shall base a finding of disability on medical evidence, and suggested stating on the record whether the Local Board is basing its decision to approve or disapprove disability pension applications on medical evidence.

1. **Craig Pulsifer:** IME Review for Ordinary Disability Pension

MOTION 12-01-03	
Motion:	Approve Disability Pension application; IV.1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	Motion for Craig Pulsifer’s ordinary disability pension request to be granted based on medical evidence.
In Favor:	Frigo – aye, Malone– aye, Stickley – aye, Chavez – aye
Motion:	Passed

2. **Connie Collins:** IME Review for Ordinary Disability Pension

MOTION 12-01-04	
Motion:	Disapprove Disability Pension application; IV.2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	Motion not to approve this request from Connie Collins for ordinary disability pension is based on the medical report that specifically stated a number of reasons Ms. Collins does not qualify for ordinary disability pension, including that she does not have a permanent disability for a CORP position, and the report goes on to recommend reasonable accommodations.
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

3. **Billy Wilson:** New application for Ordinary Disability Pension.

MOTION 12-01-05	
Motion:	Vote to approve to begin process and send applicant for Independent Medical Exam (IME) for Ordinary Disability pension.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

4. **Kanday Matzdorff:** New application for Ordinary Disability Pension.

MOTION 12-01-06	
Motion:	Vote to approve to begin process and send applicant for Independent Medical Exam (IME) for Ordinary Disability pension.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

**VII. GENERAL DISCUSSION:**

1. Chairman Chavez stated the next Board Meeting will be Thursday, January 5, 2023. Chairman Chavez, Board Members Malone, Frigo and Sticklely stated they will be in attendance.

**VIII. CALL TO PUBLIC**

No public comment.

Chairman Chavez adjourned the meeting at 10:09 A.M.

Transcribed on **December 2, 2022**

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**Karen Ray, Board Secretary, Pension Specialist**